

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, JULY 9, 2018
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 7:14p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant(Excused) Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell (Absent), Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria L. Sistrunk, Councilmember Reveral Yeargin

Staff: Weyimi Ayu, Director of Economic Development, Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk and Jeannelle Wallace, Chief Operating Officer

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Council President Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Sistrunk and seconded by Councilmember Jones to approve the Public Session Agenda. The motion carried, and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Jones and seconded by Councilmember Porter to approve the Special Session Meeting Minutes with amendments for Thursday, May 3, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.
- It was motioned by Councilmember Sistrunk and seconded by Councilmember Jones to approve the Regular Work Session meeting

minutes for Monday, May 7, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.

- It was motioned by Councilmember Sistrunk and seconded by Councilmember Porter to approve the Public Session Meeting Minutes for Monday, May 14, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.
- It was motioned by Councilmember Jones and seconded by Councilmember McCarthy to approve the Regular Work Session Meeting Minutes for Monday, June 4, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.
- It was motioned by Councilmember McCarthy and seconded by Councilmember Jones to approve the Special Session Meeting Minutes for Friday, June 8, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.
- It was motioned by Councilmember McCarthy and seconded by Councilmember Jones to approve the Closed Session Meeting Minutes for Friday, June 8, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.
- It was motioned by Councilmember Jones and seconded by Councilmember McCarthy to approve the Public Session Meeting Minutes for Monday, June 18, 2018. The motion was carried, and the meeting minutes was unanimously approved by the City Council.

2. CITIZEN COMMENTS

- Katrina Robinson-Addison Rd., Seat Pleasant, MD stated that she wanted to thank the Mayor and City Council on behalf of CPAC for attending the Public Safety Awards Ceremony. She thanked the Public Works Department for the Lawn services this past week.

- Wilhelmina Evans-64th Ave., Seat Pleasant, MD stated that she prays that Mayor Grant is fine. We need to trust God and know that he has the City of Seat Pleasant, A Smart City of Excellence under his control.

3. PRESENTATIONS:

3.1. None

4. LEGISLATION

4.1. Resolution R-19-02 Designating the City of Seat Pleasant as a Learning City was introduced by the City Council on Monday, July 9, 2018 and read by the City Clerk. The City Council requested the supporting contracts with the partnership before the Resolution can be considered.

5. REPORTS:

5.1. Council President Report

- Council President Yeargin stated that his report can be found on BoardDocs for the month.

5.2. Mayor Eugene W. Grant

- Mayor Grant was excused from the Public Session on Monday, July 9, 2018.

5.3. Chief Operating Officer Report-Jeannelle Wallace, Chief Operating Officer Report

- Mrs. Wallace stated that the departments are in the process of preparing annual reports to submit to the City Council at the end of the month.
- The Administration office is working on documents for the Swing Space Contract. The mediation scheduled for Friday, July 6, 2018 with Mr. Ayu, Mrs. Wallace and the City Clerk to attend. The case has been moved to Federal Court at the request of LGIT who will be representing the City.
- The City has processed liens due to vacant property for non-registration. The reports include the Citywide retreat for the staff and it was a two-day affair with the five C's of Communication. The staff felt that they received a lot from the training.
- The cost center for the Administration office for the month of May, and we were on target with our expenditures. We are on target with utilities, contract and contingency at 50%.

- The finance department report provides the expenditure revenues, cash and investment accounts.
- The Economic Development department will be advertising the first house at 6212 Addison Rd for sell. We are currently experiencing delays with moving to the swing space.
- Council President requested for review and research for dealing with emergency crisis for the city and a notification to go out to inform the elected officials.
- Councilmember McCarthy inquired about the house on Addison Rd is going on the market and does the city has the permit to sell the properties? Mr. Ayu and Mrs. Wallace stated that the permits were for the swing space. However, you will need a permit with major work and moving the low bearing walls from the County, but not sell properties. The previous contractor did not have the permit for the property.

6. UNFINISHED BUSINSS

6.1. None

7. NEW BUSINESS

7.1. None

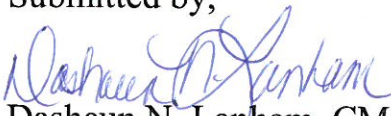
8 ANNOUNCEMENTS

- 8.1. Ward II Monthly Meeting, Monday, July 23, 2018, Seat Pleasant Activity Center-5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**
- 8.2. National Night Out, Tuesday, August 7, 2018, Goodwin Park, 311 68th Place., Seat Pleasant, MD from 5:00p.m.-7:00p.m.**
- 8.3. Regular Work Session at 6:00p.m., and Public Session at 8:00p.m. Monday, September 10, 2018, Seat Pleasant City Hall-Council Chambers**

9. ADJOURN-

The Public Session meeting adjourned at 7:50p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk